

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 9<sup>th</sup> DAY OF MAY, 2011 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Doug Marrs	
	Annette S. Perkins (arrived at 6:40 p.m.)	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Ron Bonnema	-County Engineer
	Steve Sandy	-Planning Director
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Gary D. Creed	-Supervisors
	John A. Muffo	

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- |                  |     |   |
|------------------|-----|---|
| Section 2.2-3711 | (1) | Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body |
|                  |     | 1. Adjustment and Appeals Board   |
|                  |     | 2. Board of Zoning Appeals  |

3. Community Services Board
4. Library Board
5. NRV Planning District Commission
6. Transportation Safety Commission
7. Workforce Investment Board Youth Council

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>	<u>ABSENT</u>
William H. Brown	None	Annette S. Perkins	Gary D. Creed
Mary W. Biggs			John A. Muffo
Doug Marrs			
James D. Politis			

### **OUT OF CLOSED MEETING**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Gary D. Creed
Mary W. Biggs		John A. Muffo
Doug Marrs		
Annette S. Perkins		
James D. Politis		

### **CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law

were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

#### VOTE

#### AYES

Mary W. Biggs  
Doug Marrs  
Annette S. Perkins  
William H. Brown  
James D. Politis

#### NAYS

None

#### ABSENT DURING VOTE

Gary D. Creed  
John A. Muffo

#### ABSENT DURING MEETING

Gary D. Creed  
John A. Muffo

#### **INVOCATION**

A moment of silence was led by the Chair.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **DELEGATIONS**

##### **Montgomery County Courthouse – Construction Update**

Ron Riquelmy, Project Manager with ARCADIS, US, Inc., updated the Board of Supervisors on the construction progress of the new courthouse. Mr. Riquelmy stated that the contractor is 33 days behind schedule with a completion date of December 26, 2011.

##### **New River Community Action**

Dr. Marquita Hill, NRCA Board of Directors, presented information regarding New River Community Action. Dr. Hill addressed the Board regarding the federal Community Services Block Grant (CSBG) and asked the Board for their support to help preserve this grant for Montgomery County. The President of the United States is proposing to cut the program by 50%

and turn the grant program into a competitive program. This would severely affect rural communities like the New River Valley because they would not be able to compete with the large urban areas in a competitive grant process. If the CSBG were eliminated, New River Community Action would lose over \$400,000 and be at risk of closing its doors.

Dr. Hill reported that the NRCA Board of Directors is asking all five of the New River Valley local governments to send letters to Congressman Griffith and Senators Warner and Webb urging them to oppose deep cuts to the CSBG program.

The Board members by consensus agreed to send letters to Congressman Griffith and Senators Warner and Webb to oppose the President's proposal to cut the Community Services Block Grant and oppose turning it into a competitive grant.

### **New River Valley Sustainable Communities Grant Project**

Kevin Byrd, New River Valley Planning District Commission Executive Director, made a presentation on the New River Valley Sustainable Communities Grant Project. The New River Valley Planning District Commission was awarded a \$1,000,000 Sustainable Communities Planning Grant. This national grant program was offered through a partnership between the Department of Transportation, Housing and Urban Development, and the Environmental Protection Agency. This grant will be used to develop a New River Valley Livability Initiative. There are nine areas of focus where regional plans will either be created or revised as follows:

- Housing
- Transportation
- Energy
- Agriculture/Local Food Access
- Natural Resources
- Economic Development
- Arts/Culture
- Water Infrastructure
- Technology Infrastructure

These nine areas will be called “sustainability hubs” and will be the main focus of growth and connectivity within the region.

Mr. Byrd reported that two new positions have been created in the PDC to facilitate the grant. The next step is to execute a Consortium Agreement and appoint members to the Consortium Steering Committee.

### **PUBLIC ADDRESS**

Julia Fallon spoke in opposition to the special use permit for a telecommunications tower on Pandapas Pond Road. She urged the Board to deny this request.

Bill Murray asked the Board of their intentions for the “Spirit of 76” oak tree that was planted in front of the old Blacksburg High School/Middle School property on Main Street in 1976 by students. He expressed concerns that this tree may be cut down during the development of this property. Mr. Murray stated this tree is part of history and needs protection.

Renee Boyer spoke in opposition to the special use permit for a telecommunications tower on Pandapas Pond Road. Ms. Boyer stated that the citizens have made it known to the Board that they are opposed to the tower. She doesn’t understand why a new tower is needed as it will not provide coverage for a large customer area, and the surrounding area already has coverage.

William Price spoke in support of the rezoning request for the development of Huckleberry Ridge. Mr. Price believes the developer will do a great job; however, he stated the Board needs to require several conditions as follows:

1. On behalf of Triple J owners and Warm Hearth, we request that our new partner's development not require additional development cost from us.
2. That they donate a 30 or 40 ft. strip of land parallel to Hightop & Merrimac Roads for future road improvements by VDOT.
3. Donate additional land at Merrimac and Hightop intersection to upgrade bridge and improve unsafe turning conditions.
4. That Huckleberry Ridge participate financially to improve regional water and sewer facilities with Triple J and Warm Hearth.

Randall Hancock representing Brush Mountain, LLC, spoke in opposition to the telecommunications tower proposed on Pandapas Pond Road. Mr. Hancock stated there are several residential lots near the proposed tower site and questioned if AT&T meets the required set back requirements. He also reminded the Board they denied Brush Mountain, LLC’s, request for a telecommunications tower. Mr. Hancock stated the request before them tonight is the same type of request and believes it should be denied based on the reasons given to Brush Mountain, LLC.

Donald Melia spoke in opposition to the rezoning request for the Huckleberry Ridge development. Mr. Melia stated the Board of Supervisors denied a similar request several years ago at the same location due to the road conditions and water and sewer limitations. He stated the conditions have not changed and urged the Board to deny this request.

Nancy Corvin spoke in opposition to the special use permit for a telecommunications tower on Pandapas Pond Road. Ms. Corvin stated she is a real estate agent and believes a cell tower will devalue the property. She believes if the Board approves this request it will set a precedent for future towers in residential areas.

There being no further speakers, the public address session was closed.

## **CONSENT AGENDA**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Consent Agenda dated May 9, 2011 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	Gary D. Creed
Annette S. Perkins		John A. Muffo
William H. Brown		
Mary W. Biggs		
James D. Politis		

## **Appropriations and Transfers**

### **A-FY-11-92 SOCIAL SERVICES FY 11 ADJUSTMENTS**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was **reduced** from the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

540	Social Services	(\$180,852)
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The sources of the funds for the foregoing reduction appropriation are as follows:

<u>Revenue Account</u>	
State & Federal	(\$125,371)
Fund Balance	<u>(\$ 55,481)</u>
Total	(\$180,852)

Said resolution makes adjustments to budget allocations to match approved Social Services funding as reported by the state during mid-year review.

**A-FY-11-93**  
**COUNTY ATTORNEY**  
**TRANSFER FROM GENERAL CONTINGENCIES**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<b>FROM:</b>		
950	General Contingencies	(\$6,000)
<b>TO:</b>		
120	County Attorney	\$6,000

Said resolution transfers funds from General Contingencies to the County Attorney to cover the cost of professional services.

**R-FY-11-114**  
**APPOINTMENT**  
**AGENCY ON AGING (ALTERNATE)**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Deena A. Flinchum** as an **alternate** to the **New River Valley Agency on Aging** effective May 10, 2011 and expiring September 30, 2011.

Said appointment fills the unexpired term of Elizabeth H. Doyle, resigned.

**R-FY-11-115**  
**SOCIAL SERVICES BOARD**  
**EXTEND TERM OF JOHN A. MUFFO**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County, Virginia appointed John A. Muffo to the Social Services Board effective May 30, 2007 and expiring May 29, 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors hereby extends John A. Muffo's term on the Social Services Board to expire on December 31, 2011.

## **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

### **1. Old Blacksburg Middle School Master Plan Update**

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Gary D. Creed
William H. Brown		John A. Muffo
Mary W. Biggs		
Doug Marrs		
James D. Politis		

### **Old Blacksburg Middle School Master Plan Update**

Marc Verniel, Blacksburg Town Manager, provided an update on the process to date on the Old Blacksburg Middle School Master Plan. Mr. Verniel submitted a Draft Master Plan dated May 6, 2011 to the Board.

Tripp Muldrow, Arnett Muldrow & Associates, provided a summary of the Draft Master Plan. Mr. Muldrow stated they are still in the process of receiving feedback from all interested parties and hope to have a final plan by the end of the month.

## **OUT OF WORK SESSION**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Gary D. Creed
Mary W. Biggs		John A. Muffo
Doug Marrs		
Annette S. Perkins		
James D. Politis		



## **OLD BUSINESS**

### **ORD-FY-11-14**

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF  
APPROXIMATELY 48 ACRES FROM AGRICULTURAL (A-1) TO  
RESIDENTIAL MULTI-FAMILY (RM-1) AND APPROXIMATELY 15  
ACRES FROM AGRICULTURAL (A-1) TO RESIDENTIAL (R-3) IN THE  
PRICES FORK MAGISTERIAL DISTRICT LOCATED SOUTHEAST OF  
THE INTERSECTION OF MERRIMAC RD. (RT. 657) AND IDENTIFIED  
AS TAX PARCEL NO(S) 067-A-42, 66-A-91, 92, & 67-A-229 (ACCT NO(S)#  
010583, 010584, 010585, & 035616)  
HUCKLEBERRY RIDGE, LLC**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning is in compliance with the Comprehensive Plan and meets the requirements for public necessity, convenience, general welfare and good zoning practice and therefore approves the request to rezone approximately 48 acres from Agriculture (A-1) to Residential Multi-Family (RM-1), to allow 388 multi-family residential dwellings and approximately 15 acres from Agriculture (A-1) to Residential (R-3), to allow 40 lots for single/two-family residential dwelling units. This approval is made subject to the following proffered conditions offered in writing by the property owner and agent:

**1. Code of Development and Conceptual Master Plan**

The Property will be developed substantially in accordance with the Code of Development prepared for Bluestone Land, L.L.C., dated 4/21/2011 and the Conceptual Master Plan prepared by Gay & Neel, dated 4/1/2011(the "Conceptual Master Plan").

**2. Number of Units**

No more than 388 multi-family dwellings (apartments/condominiums) shall be constructed in the RM-1 District. No more than 40 single-family detached dwelling units, or 80 two-family attached dwelling units, or any combination of single-family and two-family dwellings shall be constructed in the R-3 District. The exteriors of the apartment buildings constructed in Phase I of the RM-1 District shall be generally in conformance with the elevations demonstrated in the rendering entitled "Huckleberry Ridge Rendering" dated 4/1/2011.

**3. Phasing**

The Property will be developed in three Phases. Phase I will consist of 248 multi-family dwelling units, and include a community building and pool (RM-1). Construction on Phase I is anticipated to begin Spring 2012. Phases II and III shall be constructed according to market conditions.

#### **4. Roads**

Public streets will be designed and constructed to VDOT's Subdivision Street Standards, latest edition. The proposed entrances will be constructed in accordance with the Recommendations in the Traffic Impact Analysis by Anderson & Associates, Inc. dated 1/26/11, revised 3/14/11 to allow for future widening of the existing road. Private streets and parking areas will be constructed of 8" of 21A base stone and 2" of SM2A asphalt and maintained by the Owner. Secondary gated emergency access to Phase I shall be provided via construction of that portion of Road "A" as depicted on the Conceptual Master Plan by Gay and Neel dated 4/1/11. All improvements shall be at the sole expense of the developer.

#### **5. Storm water**

Stormwater management practices will be designed to detain the post development peak flow rate to the predevelopment peak flow rates for the 10 year and 2 year storm events as required by state Erosion and Sediment Control Law. Stormwater quality will be in accordance with the regulations in effect at the time of rezoning and the developer will obtain a VSMP permit for construction.

#### **6. Open Space and Amenities**

A minimum of 25(twenty-five) percent, 15.75 acres+-, of the total gross area of the Property shall be reserved as common open space and/or recreational areas as shown on the Conceptual Master Plan. Furthermore, each individual phase shall meet the minimum open space requirements of the zoning district. Active recreation amenities shall include, but are not limited, walking/hiking trails, community building w/ pool, playground, and retention pond.

#### **7. Trails**

The Property will include a walking/nature trail system traversing portions of the dedicated open space as shown on the Conceptual Master Plan. The trail system will connect to the Huckleberry Trail. The foot trails within the open space will be constructed in conjunction with the phase that is the most geographically adjacent to the proposed trail. Trails will be six (6) feet wide, constructed with a minimum 1 ½" asphalt on top of 4" base stone.

Prior to the issuance of the first certificate of occupancy, the developer shall install additional signage at the Huckleberry Trail's crossing with Hightop Road and Merrimac Road per the figure from the AASHTO Guide for the development of bicycle facilities. The signage will be in accordance with the MUTCD standards, Millennium Edition.

Prior to the issuance of the first certificate of occupancy, the developer shall perform clearing in the areas indicated on the sketches in order to increase the sight distance for Huckleberry Trail users crossing Merrimac and Hightop Roads and submitted with the proffer statement as Attachments B1-B6 dated 4/13/2011.

Signage and clearing of vegetation on the Huckleberry Trail will be performed in consultation with VDOT, Montgomery County Parks and Recreation, and Friends of the Huckleberry.

**8. Homeowner's Association**

A homeowner's association or associations will be formed for R-3 district. The association or associations' documents will at a minimum address: maintenance of open areas, alleys, buffers, trails, active recreation spaces, and stormwater management facilities; enforcement of maintenance and all regulations set forth in the association documents, including architectural guidelines and the Code of Development.

**9. Water and Sanitary Sewer Service**

Huckleberry Ridge, LLC shall construct all water and sanitary sewer mains and appurtenances and will connect these mains to publicly owned mains. All mains and appurtenances will be dedicated to public use. The site shall be served by Montgomery County PSA sanitary sewer and water. The rezoning of the property does not allocate or reserve water and sewer capacity for the proposed development. Site plan approval for the development shall be conditioned upon adequate water and sewer capacity being available. There is a limited amount of water and sewer capacity available for development in the area before infrastructure improvements are needed to increase capacity. The applicant may be responsible for bearing the cost of any necessary utility infrastructure improvements needed by the PSA both on site and off site to accommodate the requested capacity based on the proposed use for the Property. Building 800 will only be constructed after a successful secondary water boundary amendment is achieved. Should an amendment not be reached, Building 800 and associated required parking, will not be constructed.

**10. Landscaping**

Huckleberry Ridge, LLC will preserve existing vegetation to the greatest extent possible. Extensive landscaping such as buffers and street trees will be provided as part of proposed development. A Type 2 Landscape Buffer shall be provided between Merrimac Road and the proposed multi-family dwelling area. Existing vegetation can be credited towards the buffer requirements. Buffer shall not impede sight distance at the proposed entrance.

The subject parcels are located south east of the intersection of Merrimac Road (SR 657) and Hightop Road (SR 808) and is identified as Tax Parcel Nos. 067-A-42, 66-A-91, 92, & 67-A-229 (Acct # 010583, 010584, 010585, & 035616) in the Prices Fork Magisterial District (District E).

The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan with a proposed gross density of four (4) dwelling units per acre.

This action was commenced upon the application of Huckleberry Ridge, LLC (Agent: Bluestone Land, LLC).

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Gary D. Creed
Doug Marrs		John A. Muffo
Annette S. Perkins		
William H. Brown		
James D. Politis		

**R-FY-11-116  
SPECIAL USE PERMIT  
CHAD LYN AND LISA LYNN VAUGHT  
(AGENT: RICHARD ROSENFELD)  
FOR THE PURPOSE OF ALLOWING A  
100 FT. TELECOMMUNICATIONS TOWER  
DENIED**

On a motion to DENY by Mary W. Biggs, seconded by Annette S. Perkins and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the request by Chad Lyn and Lisa Lynn Vaught (Agent: Rich Rosenfeld) for a Special Use Permit to allow a 100 ft. telecommunications tower located at 3153 Pandapas Pond Road (Route 460) and is identified as Tax Parcel No. 27-A-49 (Acct #020041) in the Prices Fork Magisterial District (District F) is hereby **DENIED**.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	James D. Politis	Gary D. Creed
Doug Marrs		John A. Muffo
Annette S. Perkins		
Mary W. Biggs		

## **NEW BUSINESS**

### **R-FY-11-117 FY 2012-2017 SIX-YEAR ROAD IMPROVEMENT PLAN FOR INTERSTATE AND PRIMARY ROADS**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

WHEREAS, Representatives of the Board of Supervisors of Montgomery County, Virginia have attended the Commonwealth Transportation Board's Preallocation hearings for a number of years to express grave concerns relative to conditions on Virginia Route 114 in Montgomery and Pulaski Counties, a major transportation artery serving as an east-west connector through the New River Valley which provides a vital link for daily work-related commuting for thousands of citizens, and the only primary highway serving the Radford Army Ammunition Plant; and

WHEREAS, The residents who live along Route 114 and in the surrounding area have presented petitions with 393 signatures to the Board of Supervisors requesting that the safety of this road be enhanced, including turn lanes and widening of the road; and

WHEREAS, The Board of Supervisors has also expressed concern relative to conditions on Virginia Route 8 in Montgomery and Floyd Counties; and

WHEREAS, Route 8 is a high traffic road with high population growth along its corridor, and provides the only access to Floyd County from Interstate 81 at Christiansburg; and

WHEREAS, At the Exit 114 interchange on I-81 at Route 8, traffic exiting I-81 both north and southbound backs up significantly on the ramps and often approaches the travel lanes of I-81; and

WHEREAS, The Park and Ride Lot at I-81 Exit 118 has reached its capacity due to the increased use of the SmartWay bus, the Megabus, and ride sharing, generating the need for additional parking; and

WHEREAS, The above routes and parking lot have been identified as critically needed projects in order to improve the capacity, condition and efficiency of our regional transportation system.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia ("The Board") emphasizes its continued desire for completion of the above projects and expresses its sincere appreciation to the Commonwealth Transportation Board for recognizing and considering the Board of Supervisors' comments to the aforementioned projects.

FURTHER, The Board of Supervisors wishes to thank the Commonwealth Transportation Board for the Route 114 New River bridge replacement project that is under construction, reinstatement of the Virginia Route 8 intersection with Fairview Church Road (SR

669) traffic light and turn lane improvements project, and for the inclusion of the Route 460 Interchange near Southgate Drive that is scheduled for construction in 2013.

FURTHER, The Board **opposes** the Dublin-Blacksburg connector (NRV Link) and reaffirms that the Dublin-Blacksburg connector (NRV Link) is not a priority for Montgomery County.

FURTHER, The Board requests the upgrade of Virginia Route 114 in Montgomery County; this project was previously in the Six-Year Plan and was removed due to funding and it is requested that this project be returned to the Six-Year Road Improvement Plan.

FURTHER, The Board requests the Commonwealth Transportation Board consider necessary upgrades to improve the safety on U.S. Route 8 from the southern corporation limits in the town of Christiansburg through Montgomery County to the Floyd County line including, but not limited to, bringing the two lanes up to standard width, straightening the numerous dangerous curves and adding shoulders for disabled vehicles to pull onto.

FURTHER, The Board requests the Commonwealth Transportation Board consider necessary upgrades to improve the safety at the Exit 114 interchange on I-81 at Route 8 for traffic exiting I-81 on both north and south exit ramps.

FURTHER, The Board requests the Commonwealth Transportation Board consider necessary upgrades to improve the Park and Ride Lot at I-81 Exit 118 by utilizing the existing right-of-way to provide for a moderate expansion of the lot to provide additional parking spaces.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Gary D. Creed
Doug Marrs		John A. Muffo
Mary W. Biggs		
Annette S. Perkins		
James D. Politis		

**A-FY-11-94**  
**SHERIFF**  
**WESTERN VIRGINIA REGIONAL JAIL**  
**SUPPLEMENTAL APPROPRIATION**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

320 Sheriff – County \$350,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451203 Undesignated Fund Balance \$350,000

Said resolution appropriates additional local funding to cover operating costs of the Western Virginia Regional Jail.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	Gary D. Creed
Mary W. Biggs		John A. Muffo
Annette S. Perkins		
William H. Brown		
James D. Politis		

**A-FY-11-95  
REGISTRAR  
TRANSFER FROM GENERAL CONTINGENCIES**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

950 General Contingencies (\$4,500)

**TO:**

170 Registrar \$4,500

Said resolution transfers funds from General Contingencies to the Registrar for costs associated with hiring two part-time personnel.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Gary D. Creed
Annette S. Perkins		John A. Muffo
William H. Brown		
Doug Marrs		
James D. Politis		

**R-FY-11-118**  
**PROCLAMATION**  
**OLDER AMERICANS MONTH**  
**MAY 2011**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

**WHEREAS**, Montgomery County is a community that includes numerous citizens aged 60 and older; and

**WHEREAS**, The older adults in Montgomery County are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and

**WHEREAS**, Our society can be enhanced by older adults aging peacefully in their communities; and

**WHEREAS**, The older adults in Montgomery County should be commended for their role in creating and bolstering the fiber of our community and our nation; and

**WHEREAS**, Our community can provide that recognition and respect by enriching the quality of life for older Americans by:

*-Increasing their opportunities to remain in their communities as active and engaged citizens;*

*-Providing services, technologies, and support systems that allow seniors to foster and maintain connections within the community;*

*-Emphasizing the value of elders by publicly recognizing their contributions to the diversity, strength, and unity of our community.*

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors does hereby proclaim **May 2011** to be **Older Americans Month** in Montgomery County.

**BE IT FURTHER RESOLVED**, All citizens are urged to take time this month to honor our older adults and the professionals, family members, and volunteers who care for them; our recognition of older Americans and their involvement in our lives can help us achieve stronger and more meaningful connections with each other and enrich our community's quality of life.



The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Gary D. Creed
William H. Brown		John A. Muffo
Doug Marrs		
Mary W. Biggs		
James D. Politis		

### **COUNTY ADMINISTRATORS REPORT**

The County Administrator reported on the following:

- Commonwealth Transportation Board will conduct a public hearing on the Six-Year Primary Road Improvement Program for FY 2012-2017. The public hearing will be held at the VDOT Salem District Auditorium on May 12, 2011 at 6:00 p.m.
- Joint Meeting with the School Board is scheduled for Tuesday, May 10, 2011 at the Christiansburg High School at 6:00 p.m.
- School Board Funding Request – The School Board has submitted letters of funding request for the following:
  - o Funds for Capital Needs resulting from the BHS Gymnasium Collapse - \$1.7 million
  - o Funds for Redistricting Study - \$88,000

### **BOARD OF SUPERVISORS' REPORTS**

Supervisor Marrs reported on the lack of parking at the Falling Branch Park and Ride that is located at I-81 Exit 118A. This lot has seen an increase due to the Mega Bus that now stops at Falling Branch. He stated that his daughter rode the bus and reported that 22 people got off the stop at 3:10 a.m.

Supervisor Biggs attended the School Board meeting held at the Auburn High School. The School Board is struggling with the FY 2011-12 Budget by having to meet the operating needs and capital needs.

VACo Board of Directors meeting was held in Norton, Virginia on April 29-30. Supervisor Biggs stated that while traveling she came across the tornado damage in Washington County and was dismayed at all the damage she saw.

Supervisor Politis attended the dedication of the Veterans Cemetery in Dublin. He reported this is the first cemetery for Veterans west of Richmond. There approximately 80,000 veterans in Southwest Virginia.

### **ADJOURNMENT**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Board adjourned to Monday, May 10, 2011 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Gary D. Creed
Doug Marrs		John A. Muffo
Mary W. Biggs		
Annette S. Perkins		
James D. Politis		

The meeting adjourned at 9:10 p.m.

APPROVED: \_\_\_\_\_  
James D. Politis  
Chair

ATTEST: \_\_\_\_\_  
F. Craig Meadows  
County Administrator